

P98000087268



ACCOUNT NO. : 072100000032

REFERENCE : 992578 10060A

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 35.00

ORDER DATE : October 12, 1998

ORDER TIME : 2:26 PM

ORDER NO. : 992578-015

CUSTOMER NO: 10060A

200002666162--7

CUSTOMER: Michael Slivka, Esq
Michael A. Slivka, P.a.
Suite 314
5722 Flamingo Road
Cooper City, FL 33330

DOMESTIC AMENDMENT FILING

NAME: A & S CABLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 OCT 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 16 PM 4:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CC

10-19-98

FILED
98 OCT 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
A & S CABLE, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors, initially. The names and addresses of the
initial members of the Board of Directors are:

Albert C. Quesada	7893 Northwest 170 Terrace
Dir.	Miami, Florida 33015

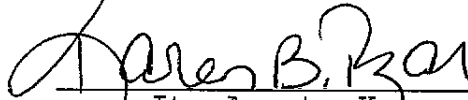
Shawn D. Williams	Same
Dir.	

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 16th day
of October, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar

jjw